

December 11, 2012

**UTILITY AGENDA  
DECEMBER 13, 2012  
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
  - A. State Street Neighbors – Sanitary Sewer
  - B.
5. Consent Agenda
  - A. Approve minutes of November 15, 2012 regular session
  - B. Approve November Financial Reports
  - C. Approve Bills and Claims as authorized
  - D.
6. Superintendent's Report
  - A. Update on Transmission Lines
  - B.
7. Unfinished Business
  - A. State Street Sanitary Sewer
  - B. Park Street Project Costs
  - C. Wage Adjustments for Corey Kettmann and Brett Ploessl
  - D.
8. New Business
  - A. Facility Charge Interpretation
  - B. Next Utility Meeting-January 10, 2013
9. Adjournment

